

RESOLUTION NO. 2021-01

**RESOLUTION OF THE SHASTA COUNTY CONSOLIDATED
OVERSIGHT BOARD AFFIRMING THE ELECTION OF CHAIRPERSON AND
VICE CHAIRPERSON OF THE OVERSIGHT BOARD**

WHEREAS, the Shasta County Consolidated Oversight Board (the "Oversight Board") has been formed pursuant to Health and Safety Code Section 34179 to oversee the close out and winding down of the Redevelopment Agencies within Shasta County by the Successor Agencies to the Redevelopment Agencies;

WHEREAS, the members of the Oversight Board in attendance at the meeting have been sworn in as public officials;

WHEREAS, during the annual meeting of the Oversight Board, the Chairperson and the Vice Chairperson shall be selected by majority vote of the Oversight Board;

WHEREAS, it is anticipated that the Chairperson will preside over all meetings of the Oversight Board and that the Vice Chairperson will carry out the Chairperson's role in the event of their absence or recusal from discussion of a particular matter;

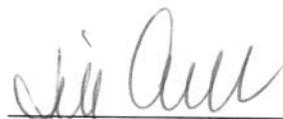
WHEREAS, any future change in the identity of the Chairperson or the Vice Chairperson shall be confirmed by majority vote of the Oversight Board.

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board as follows:

1. The Chairperson of the Oversight Board is Jill Ault.
2. The Vice Chairperson of the Oversight Board is Jessica Tegerstrand.

DULY PASSED AND ADOPTED this 25th day of January 2021, by the Oversight Board by the following vote:

AYES: 7
NOES: 0
ABSENT: 0
ABSTAIN: 0
RECUSE: 0



Chairperson
Oversight Board

ATTEST:


Secretary, Oversight Board